

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 29, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were included on the consent agenda:

- Purchasing Memo #13-072 – Bid #13-CP-04. Point of Rocks Wastewater Treatment Plant UV Disinfection Upgrade (Bid Rejection)
- Change Order No. 187 – Citizens Care and Rehabilitation Center / Montevue Assisted Living -Grease Interceptors
- HOME Initiatives Program Renewal Application – Round 28

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter			X			

WORKSESSION

Options for the Citizens Care and Rehabilitation Center (CCRC)/ Montevue Assisted Living – Lori Depies, Office of the County Manager

Motion to direct staff to move forward to piggyback a competitively bid request for proposal that would explore all options in terms of management and/or sale of CCRC and including the caveat of the county's responsibilities at Montevue Assisted Living – Passed 3-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve					X	
Gray						X
Delauter		X	X			

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Commission on Aging

Motion to approve the appointment of Ms. Ernell Graham to fill an unexpired term to expire June 30, 2014 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter			X			

Historic Preservation Commission

Motion to appoint Mr. Anthony Moscato, Jr., Mr. Steve Pippin and Ms. Joan Paine Porter to fill unexpired terms to expire June 30, 2015 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

Transportation Services Advisory Council

Motion to appoint Mr. Roger Booth to serve as the business representative to fill an unexpired term to expire June 30, 2015, and to appoint Mr. Walt Stull, Councilman, City of Brunswick, to serve as the Frederick County Chapter MML representative – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter			X			

Maryland Neighborhood Conservation Initiative – Jenny Short, Citizens Services Division and Pat Fleet, Office of the County Manager

Motion to authorize the staff to submit the funding application in the amount of \$1,951,500.00 to the Maryland Neighborhood Conservation Initiative Program through the Maryland DHCD and approve the resolution in support of the program; accept the funds if awarded and approve the subsequent related budget transfers; and authorize a local contribution of \$650,000.00 from the Housing Initiative Fund and approve subsequent related transfers – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter				X		

FY 2013 Installment Purchase Program Easement Acquisition Cycle – Anne Bradley, Community Development Division

Motion to approve the ranking of the FY 2013 IPP applications as presented with the following recommendations:

- *The top 16 farms be forwarded for a public hearing and be asked to submit bids for their easement value;*

- Values for parcels with no further subdivision rights be limited to \$1,000.00/acre; and
- Terms for the FY 2013 IPP easements be limited to 20-year terms – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Presentation of Ordinance for Signature Purposes – Jefferson Technology Park Mixed Use Development Phase I Rezoning Amendment #R-05-1(A) (Public Hearing Held 11/13/12) – Kathy Mitchell, Office of the County Attorney

No action was taken, as this item was informational.

Presentation of Jefferson Technology Park Development Rights and Responsibilities Agreement for Signature Purposes (Public Hearing Held 11/13/12) – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney

No action was taken, as this item was informational.

Bid Awards – Purchasing Memo #13-069 Software Upgrade of the Active Network Parks and Recreation Program (Sole Source) and Purchasing Memo #13-070 – Employee Assistance Program (Contract Renewal) (Originally scheduled for 11/20/12) - Diane George, Finance Division

Motion to approve Purchasing Memo #13-069 and Purchasing Memo #13-070 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray						X
Delauter	X		X			

Briefing on the New Best Available Technologies (BAT) Septic Systems Requirements – Dr. Barbara Brookmyer and George Keller, Health Services Division

No action was taken, as this item was informational.

Ormonds Terrace Access to Ijamsville Road Memorandum of Understanding and Attached Budget Transfer – Jason Stitt, Public Works Division

Motion to approve the MOU and budget transfer as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

Memorandum of Understanding Regarding Parkland Area Dedication – The Manor at Holly Hills – Michael Chomel, Office of the County Attorney

Motion to approve the MOU as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

Motion to bring back an opinion from the Parks and Recreation Division staff and the Frederick County Parks and Recreation Commission regarding the possible future conveyance of parkland associated with the Manor at Holly Hills Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve	X		X			
Gray						X
Delauter		X	X			

Briefing on the Maryland Department of the Environment's Tentative Determination on the National Pollution Discharge Elimination System (NPDES) Industrial Discharge Permits for Stormwater – Shannon Moore, Community Development Division

No action was taken, as this item was informational.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with outside counsel, county staff and others the status of pending litigation, the possibility of potential litigation, and related legal issues in complying with federal and state mandates.

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X				X

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.